

REC'D. BY
MMB JUN 01 1998

RESOLUTION NO. 05-98-02

RESOLUTION AMENDING JOINT RESOLUTION FOR ORDERLY ANNEXATION
BETWEEN THE TOWN OF ST. JAMES AND THE CITY OF ST. JAMES,
WATONWAN COUNTY, PURSUANT TO MINNESOTA
STATUTES SECTION 414.0325, SUBD 1 (MAYBERRY HILLS)

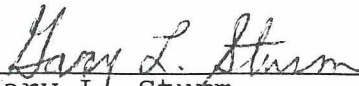
WHEREAS, the Towns of St. James and Rosendale Township along with the City of St. James, Minnesota, entered into a joint resolution of orderly annexation on August 15, 1989; and

WHEREAS, the City of St. James has entered into an agreement to purchase certain property described in Exhibit "A" attached hereto and incorporated herein by reference and is desirous of annexing said property, it being located within the orderly annexation area as designated in said resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ST. JAMES AND THE TOWN BOARD OF ST. JAMES that they jointly agree that the joint resolution between the Town of St. James and the City of St. James designated an area for annexation dated August 15, 1989, be amended to include the following:

Both the Town of St. James and the City of St. James agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, both parties agree that no consideration by the Board is necessary. Upon receipt of this resolution, the Municipal Board may review and comment, but shall, within thirty (30) days, order the annexation to the City of St. James with the following described property in accordance with the terms of the joint resolution. (See attached Exhibit "A").

Adopted by the Council of the City of St. James, Minnesota, this 19 day of May, 1998.



Gary L. Sturm
Mayor


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ATTEST:




Malcolm L. Tilberg
City Clerk/Manager

Adopted by the Town Board of St. James, Minnesota, this
14 day of May, 1998.



Henry Kohn
Chairman

ATTEST:



Dan Sturm
Clerk

SRS/yms

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M/TB

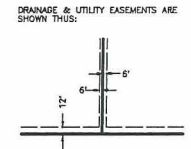
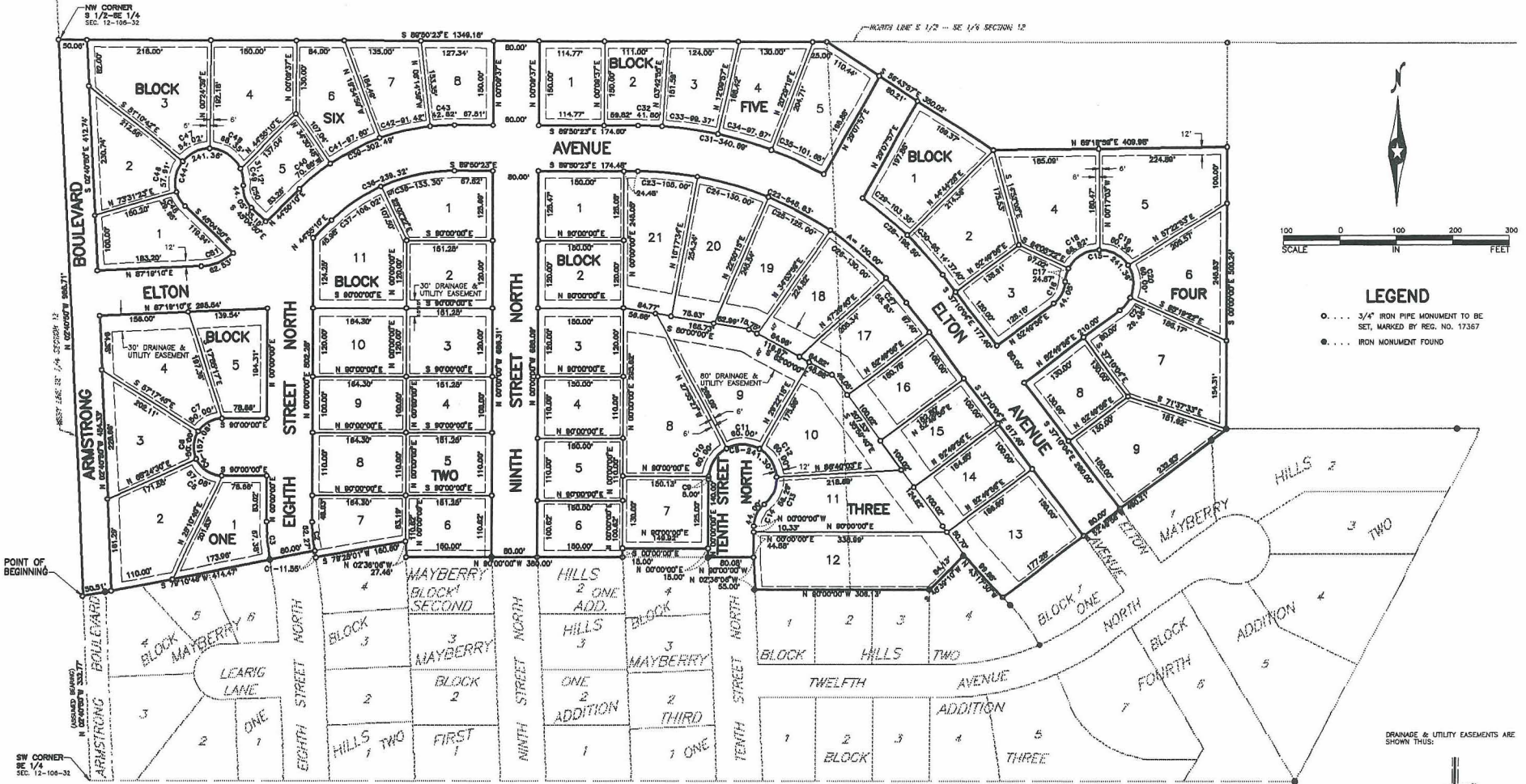
EXHIBIT "A"

That part of the South Half of the Southeast Quarter (S 1/2 of SE 1/4) of Section Twelve (12), Township One Hundred Six (106) North, Range Thirty-two (32) West, Watonwan County, Minnesota, described as: Commencing at the Southwest corner of the Southeast Quarter (SE 1/4) of Section Twelve (12), also being the Southwest corner of Mayberry Hills, City of St. James, Watonwan County, Minnesota, according to the recorded plat thereof; thence North 02 degrees 40 minutes 50 seconds West, (assumed bearing), along the West line of the Southeast Quarter (SE 1/4) also being the West line of said Mayberry Hills, a distance of 332.77 feet to the Northwest corner of said Mayberry Hills, also being the point of beginning; thence continuing North 02 degrees 40 minutes 50 seconds West, along said West line of the Southeast Quarter (SE 1/4), 986.72 feet to the Northwest corner of the South Half of the Southeast Quarter (S 1/2 of SE 1/4) of Section Twelve (12); thence South 89 degrees 50 minutes 23 seconds East, along the North line of the South Half of said Southeast Quarter (S 1/2 of SE 1/4), 2051.79 feet; thence South 00 degrees 00 minutes 00 seconds East, 685.38 feet to a iron pipe monument designating the angle point in the North line of Lot Two (2), Block Two (2), of Mayberry Hills Fourth Addition, City of St. James, Watonwan County, Minnesota, according to the recorded plat thereof; thence South 52 degrees 49 minutes 56 seconds West, along a north line of said Mayberry Hills Fourth Addition, 490.21 feet to the Northwest corner of said Mayberry Hills Fourth Addition, also being a point on a North line of Mayberry Hills Third Addition, City of St. James, Watonwan County, Minnesota, according to the recorded plat thereof; thence North 43 degrees 17 minutes 30 seconds West, along a North line of said Mayberry Hills Third Addition, 99.88 feet; thence South 45 degrees 39 minutes 10 seconds West, along a North line of said Mayberry Hills Third Addition, 84.13 feet; thence North 90 degrees 00 minutes 00 seconds West, along a North line of said Mayberry Hills Third Addition, 306.13 feet; thence North 02 degrees 36 minutes 06 seconds West, along a North line of said Mayberry Hills Third Addition, 55.00 feet; thence North 90 degrees 00 minutes 00 seconds West, along a North line of said Mayberry Hills Third Addition and its extension, said being the North line of Mayberry Hills Second Addition, City of St. James, Watonwan County, Minnesota, according to the recorded plat thereof, 610.00 feet to the Northwest corner of said Mayberry Hills Second Addition also being a point on the East line of said Mayberry Hills; thence North 02 degrees 36 minutes 06 seconds West, along the East line of said Mayberry Hills, 27.46 feet to the Northeast corner of said Mayberry Hills; thence South 79 degrees 51 minutes 00 seconds West, along a North line of said Mayberry Hills, 159.78 feet to a point on a 987.08 foot non-tangential curve to the left, having a central angle of 00 degrees 40 minutes 14 seconds and a 11.55 foot chord which bears North 10 degrees 29 minutes 07 seconds West; thence on said curve 11.55 feet; thence South 79 degrees 10 minutes 46 seconds West, along a North line of Mayberry Hills, 414.47 feet to the point of beginning.

OFFICIAL PLAT COPY

MAYBERRY HILLS FIFTH ADDITION

REC'D. BY MMB JUN 01 1998



THIS PLAT PREPARED BY BOLSON & MEDS, INC.

1998 ANNEXATION AREAS TO THE CITY OF ST. JAMES

REC'D. BY
MMB JUN 01 1998



600 0 600 1200 1800
SCALE IN FEET

..... PROPOSED LOCATION OF ANNEXATIONS AREA

SURVEY LOCATION		REVISED, REVISED 04-23-1998 8:31 p.m.
BOLTON & MENK, INC. CONSULTING ENGINEERS & SURVEYORS <small>245 SOUTH BROADWAY SUITE 1000, ST. LOUIS, MO 63102 (314) 433-4171</small> <small>SPRINGFIELD, MO WASHINGTON, MO SLEEPY HOLE, MO</small> <small>BURNING WOOD, MO WASHINGTON, MO RICHMOND, MO</small>		SOLE F = SOLE FIELD BOOK FOLD-BOOK JOB NUMBER JOB COORDINATE LOCAL DRAWN BY: IT
		DESCRIPTION DESCRIPTION DESCRIPTION FOR CLIENT